

MINUTES

April 28, 2014

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board of Education Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayle, Darrin Spragg, and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Chris Gayler and passed 5-0. Michael Wriighthouse made a motion the Board approve the minutes for Regular Meeting of March 10, 2014, seconded by Chris Gayler and passed 5-0.

CELEBRATING SUCCESS

Delainey Spragg, 2014 Fountain County Lilly Scholarship recipient

COMMUNICATIONS FROM THE FLOOR

Lexxi Spragg shared with the Board her PR internship at Attica Consolidated School Corporation.

Janice Tague, Elementary Teacher and Elementary Student Council Sponsor, shared with the Board that the Elementary School Student Council was named and Honor Council.

Macon Beck asked the Board's permission to begin fundraising for a FFA trip to Ireland. After discussion, Michael Wriighthouse made a motion the Board amend the agenda to add item 39.6 granting permission, seconded by Chris Gayle and passed 5-0. She also shared that the FFA Banquet will be May 28, 2014.

Liz Wriighthouse shared with the Board that Attica hosted the Academic Completion and she appreciated the support from several people to make the even a great success.

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the first reading for several board policies, and to have policies for second reading as recommended by NEOLA, seconded by Michael Wriighthouse and passed 5-0.

Darrin Spragg made a motion the Board approve the Reduction in Force Board Policy, first reading, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve the schedule to comply with our 180 state required school days, seconded by Robin Foster and passed 5-0.

Chris Gayler made a motion the Board grant permission for the Attica Summer Tennis program to use the high school tennis courts from May 12 to May 30, 2014, seconded by Darrin Spragg and passed 5-0.

Michael Wriighthouse made a motion the Board approve the April personnel sheet, seconded by Robin Foster and passed 5-0.

Michael Wriighthouse made a motion the Board grant permission for the FFA to begin fundraising for a trip to Ireland, seconded by Chris Gayler and passed 5-0.

ITEMS OF INTEREST

Food Service: RFP
Facility Use Fees for the New Multi-Purpose Building

COMMUNICATIONS FROM THE BOARD

Darrin Spragg commented that a public relations coordinator would be a nice thing to have. Many events, including Board Meetings, do not get publicized and people are unaware of many things happening at our schools.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending March 2014, seconded by Robin Foster. Chris Gayler made a motion the Board approve claims 993-1130. Upon such approval, claims are to be paid and filed for audit, seconded by Robin Foster and passed 5-0. The Treasurer explained several new items that have been added to the dropbox, per the suggestion of the State Board of Accounts. Claims were discussed.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:55 p.m., seconded by Robin Foster and passed 5-0.

Dan DeSutter

President

Robin Foster

Member

Michael Wriighthouse

Vice President

Darrin Spragg

Member

Chris Gayler

Secretary